



# Sugar Valley Rural Charter School

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## Board of Trustees Meeting May 19, 2020

**Call to Order** by the Executive Director at \_\_\_\_\_ p.m.

**Salute to the Flag**

**Moment of Silence**

**Roll Call/ Confirmation of a Quorum**

### Hearing of Visitors

Those visitors desiring to address the Board on topics of public interest should sign up for that purpose. Please keep your comments and questions brief.

### Minutes

1. Resolved, that the Board of Trustees approve the minutes of the regular meeting held on Tuesday, April 21, 2020.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Finance

1. Resolved, that the Board of Trustees approve the payment of bills from the general account (05/01/2020 – 05/14/2020) in the amount of \$109,559.60 as presented.  
Moved \_\_\_\_\_ Second \_\_\_\_\_

### Action Items

1. Resolved, that the Board of Trustees approve the preliminary budget for 2020-2021 school year.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
2. Resolved, that the Board of Trustees approve the revised 2020-2021 calendar.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
3. Resolved, that the Board of Trustees approve payment of \$5,229.00 to everythingattachments.com for a backhoe attachment per email vote May 8, 2020 (7-0) plus \$110.00 for shipping.  
Moved \_\_\_\_\_ Second \_\_\_\_\_
4. Resolved, that the Board of Trustees approve the payment of the following sports stipends per email vote April 23, 2020 (5-2).
  - \$2,500.00 to Chuck Walizer - Head Baseball Coach
  - \$1,500.00 to Tyler Koser - Assistant Baseball Coach
  - \$2,500.00 to Kaylin Smith - Head Softball Coach
  - \$1,500.00 to Brian Muise - Assistant Softball Coach
  - \$1,000.00 to Kristi Bechdel - Head Soccer Coach
  - \$600.00 to Bethany Dolan - Assistant Soccer Coach
  - \$1,000.00 to JT Bitner - Athletic DirectorMoved \_\_\_\_\_ Second \_\_\_\_\_
5. Resolved, that the Board of Trustees approve the payment of the following stipends.
  - \$500.00 to Jason Pletcher, Jodie Walizer, Kim Corl and Broc Phillips for Class Advisor
  - \$1,500.00 to Jamie Fox and Nicole Demarte for Teacher Coordinators
  - \$500.00 to Rob Weaver, Jodie Walizer, Allyson Budrow, Broc Phillips and Jolena Treese for AP courses
  - \$700.00 to Tyler Koser, Brittany Hipple, Broc Phillips and Lynette Kramer for Tech Team service during the school year
  - \$500.00 to Tyler Koser for Social Media support
  - \$1,500.00 to Broc Phillips for PBIS
  - \$1,000.00 to Brian Muise for PBIS
  - \$500.00 to Joe Mauck and Arleen Parker for parade performancesMoved \_\_\_\_\_ Second \_\_\_\_\_

6. Resolved, that the Board of Trustees approve payment of \$3408.99 to Husqvarna Professional Products for a TS354XD Riding Tractor. Pricing per KPN contract.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
7. Resolved, that the Board of Trustees approve the payment of \$33,500.00 for staff Longevity Bonuses.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
8. Resolved, that the Board of Trustees approve payment of \$9,106.22 to Lowe's for elementary building ceiling update supplies.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_
9. Resolved, that the Board of Trustees approve policy 802 – Admission of Students Lottery Process.  
 Moved \_\_\_\_\_ Second \_\_\_\_\_

**Informational Items**

**Committee Reports**

**Property** – Mr. Miller, Mr. Ruhl, Mr. Deavor

**Community Involvement** – Ms. Downing, Ms. H Doyle, Mr. Stugart, Ms. C Doyle

**Curriculum** – Mr. Rossman, Ms. H Doyle, Ms. Kennedy, Ms. Hampton, Mr. Stugart

**VoTech/Ag/Env.** – Ms. H Doyle, Mr. Rossman, Mr. Bechdel, Ms. C Doyle

**Finance** – Ms. Garverick, Mr. Miller, Ms. Weaver, Mr. Deavor, Ms. Kennedy, Ms. Mauck

**Personnel** – Mr. Ruhl, Ms. Garverick, Ms. Kennedy

**SVRCS/KCSD** – Ms. Garverick, Ms. Meixel, Mr. Deavor

**Policy** – Ms. Meixel, Ms. Garverick, Ms. Downing, Ms. Kennedy

**Charter Renewal** – Mr. Rossman, Mr. Ruhl, Ms. C Doyle, Ms. Hampton

**Administrative Report**

**Solicitor's Report**

**Executive Director's Report**

**Board Secretary/Treasurer's Report**

**Adjournment:**

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ p.m.